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7
8 UNITED STATES DISTRICT COURT
9 NORTHERN DISTRICT OF CALIFORNIA
10 OAKLAND DIVISION

11
12 In re NVIDIA CORP. DERIVATIVE
LITIGATION

Master File No. C-06-06110-SBA (JCS)

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14 STIPULATION AND ORDER
REGARDING BRIEFING SCHEDULE

15 This Document Relates To:

16 ALL ACTIONS.
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1 This Stipulation is entered into by and among co-lead plaintiffs, the Nominal Defendant
2 NVIDIA Corp. ("NVIDIA"), and the individuals named as defendants in this action, through their
3 attorneys of record.

4 WHEREAS, on May 22, 2008 NVIDIA and plaintiffs in all three derivative options
5 actions (Delaware Chancery, Santa Clara Superior, and Northern District of California) engaged
6 in a global mediation session before Judge Infante;

7 WHEREAS, at the mediation, the parties made significant progress towards resolution of
8 the underlying derivative matters, and continue to engage in further settlement discussions;

9 WHEREAS, the deadlines set forth in the parties' prior Stipulation and Court Order
10 required plaintiffs to re-submit to the Court their Second Amended Complaint on or before June
11 16, 2008, defendants to file their motions to dismiss on or before July 11, 2008, plaintiffs to file
12 their opposition briefs on or before August 11, 2008, and defendants to file their reply briefs on or
13 before August 26, 2008;

14 WHEREAS, in light of the continuing settlement discussions, and in the interests of
15 conserving party and Court resources, the parties mutually agree and seek the Court's approval to
16 postpone any further activity in this case until July 7, 2008;

17 WHEREFORE, IT IS STIPULATED AND AGREED that:

- 18 1. If the case does not settle on or before July 7, 2008, plaintiffs will re-submit to the
19 Court their Second Amended Complaint by July 7, 2008.
- 20 2. The parties will meet and confer regarding the Court's April 23, 2008 order
21 denying plaintiffs' Administrative Motion to Seal Portions of the Second
22 Amended Complaint and, if necessary, plaintiffs will file a renewed administrative
23 motion on or before July 7, 2008.
- 24 3. Defendants will file their motions to dismiss on or before August 7, 2008.
- 25 4. Plaintiffs will file their opposition briefs on or before September 8, 2008.
- 26 5. Defendants will file their reply briefs on or before September 29, 2008.
- 27 6. The parties will re-notice the hearing on defendants' motion to dismiss for October
28 28, 2008.

1 DATED: June 16, 2008

Respectfully Submitted,

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1 *I, James N. Kramer, am the ECF user whose ID and password are being used to file this*
2 *Stipulation and [Proposed] Order Regarding Hearing Date for Plaintiffs' Motion. In compliance*
3 *with General Order 45, X.B., I hereby attest that Travis E. Downs III has concurred in this filing.*

4 DATED: June 16, 2008

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2 *Stipulation and [Proposed] Order Regarding Hearing Date for Plaintiffs' Motion. In compliance*
with General Order 45, X.B., I hereby attest that Stephanie Byerly has concurred in this filing.

3 DATED: June 16, 2008

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13 *Stipulation and [Proposed] Order Regarding Hearing Date for Plaintiffs' Motion. In compliance*
with General Order 45, X.B., I hereby attest that Kevin Muck has concurred in this filing.

14 Dated: June 16, 2008

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20 By: s/ Kevin P. Muck

21 Attorneys for Chris A. Malachowsky, Jeffrey D.
22 Fisher, Mary M. Dotz, and Daniel F. Vivoli

* * *

ORDER

Based on the stipulation of the signed parties, and good cause appearing, IT IS HEREBY ORDERED that:

1. If the case does not settle on or before July 7, 2008, plaintiffs will re-submit to the Court their Second Amended Complaint by July 7, 2008.
2. The parties will meet and confer regarding the Court's April 23, 2008 order denying plaintiffs' Administrative Motion to Seal Portions of the Second Amended Complaint and, if necessary, plaintiffs will file a renewed administrative motion on or before July 7, 2008.
3. Defendants will file their motions to dismiss on or before August 7, 2008.
4. Plaintiffs will file their opposition briefs on or before September 8, 2008.
5. Defendants will file their reply briefs on or before September 29, 2008.
6. The hearing on defendants' motion to dismiss will be re-noticed for November 4, 2008.

IT IS SO ORDERED.

DATED: _6/17/08



THE HONORABLE
SAUNDRA BROWN ARMSTRONG
UNITED STATES DISTRICT JUDGE